

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

MARTIN SMILOW, Derivatively on	:	
behalf of Intel Corporation,	:	
	:	
Plaintiff,	:	
	:	
v.	:	Civil Action No. 08-093 JJF
	:	
CRAIG R. BARRETT, PAUL S.	:	
OTELLINI, CHARLENE BARSHEFSKY,	:	
CAROL BARTZ, SUSAN L. DECKER,	:	
D. JAMES GUZY, REED E. HUNDT,	:	
JAMES D. PLUMMER, DAVID S.	:	
POTTRUCK, JANE E. SHAW, JOHN L.	:	
THORNTON, and DAVID B. YOFFIE,	:	
	:	
Defendants,	:	
	:	
v.	:	
	:	
INTEL CORPORATION,	:	
	:	
Nominal Defendant.	:	

EVAN TOBIAS, Derivatively on	:	
behalf of Intel Corporation,	:	
	:	
Plaintiff,	:	
	:	
v.	:	Civil Action No. 08-103 JJF
	:	
CRAIG R. BARRETT, PAUL S.	:	
OTELLINI, CHARLENE BARSHEFSKY,	:	
CAROL BARTZ, SUSAN L. DECKER,	:	
D. JAMES GUZY, REED E. HUNDT,	:	
JAMES D. PLUMMER, DAVID S.	:	
POTTRUCK, JANE E. SHAW, JOHN L.	:	
THORNTON, and DAVID B. YOFFIE,	:	
	:	
Defendants,	:	
	:	
v.	:	
	:	
INTEL CORPORATION,	:	
	:	
Nominal Defendant.	:	

ORDER SETTING RULE 16(b) CONFERENCE

IT IS HEREBY ORDERED that:

1. A Scheduling Conference pursuant to Fed. R. Civ. P. 16(b) will be held on **August 6, 2008, at 2:00 p.m.**, in Courtroom No. 4B on the 4th Floor, Boggs Federal Building, Wilmington, Delaware.

2. Parties shall use the attached form of order for the purpose of preparing for the conference. A firm Trial date may be set, therefore parties should be prepared to provide the Court with the agreed upon dates and discovery limitations.

3. The parties shall direct any requests or questions regarding the scheduling and management of the above matter to Case Manager Debbie Krett at (302) 573-6168.

June 23, 2008
DATE


UNITED STATES DISTRICT JUDGE